

# FAREHAM

## BOROUGH COUNCIL

# Notice of Key Decisions and Exemptions

Published: **2 FEBRUARY 2024**

This Plan constitutes 28 days notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The plan contains matters that are likely to be the subject of a key decision (as defined by the Regulations) taken by the Executive or by an individual Executive Member. Select the following for further information on the Executive and [how decisions are made](#).

### Guidance Notes

- The current members of the Executive are: Councillor S D T Woodward (Policy and Resources Portfolio); Councillor Miss J Burton (Health and Public Protection Portfolio); Councillor I J Bastable (Streetscene Portfolio); Councillor D Foot (Housing Portfolio); Councillor Mrs S Walker (Leisure and Community Portfolio); Councillor S D Martin (Planning and Development Portfolio).
- Agenda papers and reports are published on [www.fareham.gov.uk.crs](http://www.fareham.gov.uk.crs) approximately one week before the meeting. Copies are also available for inspection or may be purchased at the Civic Offices, Fareham. Reports containing exempt or confidential information are not publicly available.
- Background papers are available for inspection at the Civic Offices; Fareham when the agenda is published. Background papers containing exempt or confidential information are not publicly available.
- Records of decisions and minutes of meetings are also published on [www.fareham.gov.uk.crs](http://www.fareham.gov.uk.crs).
- For further information on the Council's decision-making process, forthcoming meetings and deputation scheme please refer to [www.fareham.gov.uk.crs](http://www.fareham.gov.uk.crs)

## Housing

**I023939**

### **Affordable Housing at Welborne Garden Village**

To consider matters in relation to the Council's potential involvement as the registered provider of the affordable housing at Welborne Garden Village and to provide the Executive with the opportunity to consider the broad financial and operational considerations.

**Decision taker:** Executive

**Documents to be considered:** \*\*Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Robyn Lyons, Director of Housing

**Date decision to be taken:** 4 March 2024

\*\*Part Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

# Streetscene

**I023981**

## **Introducing Simpler Recycling in Fareham**

To advise members of the Executive of the Government's proposals to require waste collection authorities across England and Wales to collect the same materials for recycling, known as "Simpler Recycling", and the implications for the Council's waste collection and recycling services.

**Decision taker:** Executive

**Documents to be considered:** Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Sarah Ward, Director of Neighbourhoods

**Date decision to be taken:** 4 March 2024

# Leisure and Community

**I023797**

## **Padel tennis court at Park Lane Recreation Ground**

To consider a proposal to develop a covered padel tennis centre on part of the open space at Park Lane Recreation Ground.

**Decision taker:** Executive

**Documents to be considered:\*\*** Report

**Consultees:** None

**Background Papers:** file of correspondence

**Representations to be made to:** Emma Bowler

**Date decision to be taken:** 4 March 2024

\*\*Part Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

# Policy and Resources

**I023803**

## **Citizens of Honour 2024**

This report presents nominations for consideration under the Council's annual Citizens and Young Citizens of Honour Awards 2024.

**Decision taker:** Executive

**Documents to be considered: \*\***Report

**Consultees:** None

**Background Papers:** \*File of Nominations

**Representations to be made to:** Pauline Lock

**Date decision to be taken:** 4 March 2024

\*\*Part Exempt by virtue of Paragraph: 1, 2 Information relating to any individual. Information which is likely to reveal the identity of an individual.

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**I023949**

## **Solent Enterprise Zone - Infrastructure Investment Plan**

This report seeks approval for an Infrastructure Investment Plan for the Solent Enterprise Zone at Daedalus, together with associated infrastructure funding details

**Decision taker:** Executive

**Documents to be considered:** \*\*Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Steven Farndell

**Date decision to be taken:** 4 March 2024

\*\*Part Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Notes:

\*\* indicates that the matter to be discussed may involve exempt or confidential information. In such circumstances, reports will not be publicly available and the public is likely to be excluded from the meeting when the matter is discussed.

The categories for exemption (according to the Local Government Act 1972 Schedule 12A - Access to Information) are as follows:

|    | Category  | Condition  |
|----|---|--|
| 1. | Information relating to any individual.   | This means any individual person and relates back to the Data Protection Act 2018 (DPA).   |
| 2. | Information which is likely to reveal the identity of an individual.  | This again relates back to DPA.  |
| 3. | Information relating to the financial or business affairs of any particular person (including the Authority holding that information).  | Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities. |
| 4. | Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority. | "Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter.  |
| 5. | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.   |  |